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**October 16 2008 - Fairhaven Branch- 4:00 p.m.**

**AGENDA**

**1. Call to order**

**2. Approve/modify agenda**

**3. Executive session**

- Labor negotiations update: Lorna Klemanski and Michelle Barrett

**4. Public comment**

This time is set aside for members of the public to make comments or ask questions. We ask that remarks be limited to three to five minutes.

**5. Branch update and discussion**

- Fairhaven Branch update and tour
- Barkley Branch

**6. Minutes**

- Approve minutes
- o September 16, 2008: Regular board meeting

**7. Financial reports**

- Approve claims: September, 2008

**8. Library performance & activity measures – approve**

**9. Communications**

**10. A new Central Library**

- The Waterfront: upcoming meetings and Board representation
- Other sites
- Timeline

**11. Library budget**

- Update on 2009 budget

**12. Reports**

- Library Board members
- City Council liaison
- Library Director

**13. Adjourn**

**Next Regular Library Board Meeting: November 18, 2008 at 4:00 p.m.**

**Location: Central Library, 210 Central Ave, Bellingham, WA**

The Library Meeting Room, lower level is ADA accessible; however, if you require a sign interpreter or other hearing accommodation, please allow the Library 48 hours notice.